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United States of America

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

STUART WOLFF,

Defendant.

No. 17-cv-3482

[CR 05-0398-GAF]

UNITED STATES OF AMERICA'S APPLICATION FOR:

(1) WRIT OF CONTINUING GARNISHMENT
[28 U.S.C. § 3205(b)]
and
(2) CLERK'S NOTICE OF CONTINUING GARNISHMENT TO DEBTOR
[28 U.S.C. § 3202(b)]

[Charles Schwab & Co.; RGT Capital Management; and TH Lee Putnam Internet Partners, aka TH Lee Putnam Ventures]

The United States of America applies, in accordance with 28 U.S.C. § 3205(b)(1), for a Court Order Issuing a Writ of Continuing Garnishment in order to secure payment on the criminal judgment entered in United States v. Stuart Wolff, CR 05-0398-GAF, imposing restitution of $11,900,462.35 and a special assessment in the amount of $100 against the defendant-judgment debtor, Stuart Wolff, Social Security Number XXX-XX-0984, c/o John F. Gibbons, Esq., Greenberg Traurig LLP, 77 West Wacker Drive, Suite 3100, Chicago, IL 60601. In connection with this request, the United States also requests the Court to issue a Clerk's Notice of Continuing Garnishment to Debtor, pursuant to 28 U.S.C. § 3202(b), as prepared and submitted by the United States as an attachment to this application.

As of May 1, 2017, Defendant's criminal debt balance is $6,795,062.35.

Demand for payment of the above-stated debt was made upon Defendant more than thirty (30) days before the date of this application, and Defendant has not paid the amount due.

Garnishees are believed to owe or will owe, money or property to Defendant, or are in possession of property (such as nonexempt disposable earnings) of Defendant, and Defendant has a substantial nonexempt interest in the property.

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The names and addresses of Garnishees or the Garnishees' authorized agent are:

Charles Schwab & Co. 211 Main Street San Francisco, CA 94105 Attn: Office of Corporate Counsel	**RGT Capital Management** 5950 Sherry Lane, Ste. 600 Dallas, TX 75225 Attn: Legal Department
TH Lee Putnam Internet Partners aka TH Lee Putnam Ventures 1120 Avenue of the Americas, Ste. 1807 New York, NY 10036 Attn: Legal Department	

DATED: May 9, 2017.

Respectfully submitted,

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